

**JXTG Holdings, Inc.**

Ticker : 5020.JP

Country of Operation : JAPAN

Industry Sector : Oil & Gas Refining & Marketing

Meeting Date : 6/25/2020

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Sugimori, Tsutomu	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50% outsiders